

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COLUMBIA DIVISION**

UNITED STATES OF AMERICA *ex. rel.*  
LYNN E. SZYMONIAK

Plaintiff,

vs.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] CITIMORTGAGE, INC.

f/k/a CITI RESIDENTIAL  
LENDING, INC. f/k/a AMC MORTGAGE  
SERVICES, INC.; WELLS FARGO  
HOME MORTGAGE d/b/a AMERICA'S  
SERVICING COMPANY; BANK OF  
AMERICA CORPORATION, as  
successor-in-interest to Lasalle Bank; [REDACTED]

[REDACTED]  
[REDACTED] CITIBANK,  
NATIONAL ASSOCIATION;

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

J.P. MORGAN CHASE BANK,  
NATIONAL ASSOCIATION; [REDACTED]

[REDACTED] AND  
WELLS FARGO BANK, NATIONAL  
ASSOCIATION;

Defendants.

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CA No. X:XX-cv-XXXXXX-JFA

**NOTICE OF INTERVENTION IN PART  
FOR THE PURPOSE OF PARTIAL SETTLEMENT**

Pursuant to 31 U.S.C. § 3730(b)(2) and (4), and for the purpose of effecting a settlement entered into by the various defendants and the United States, the United States advises the Court of its decision to intervene for the purposes of settlement in some of the claims in this case against: (1) Citimortgage, Inc, f/k/a/ Citi Residential Lending Services, Inc.; (2) Wells Fargo Home Mortgage d/b/a America's Servicing Company; (3) Bank of America as successor in interest to LaSalle Bank; (4) Citibank, National Association; (5) J.P. Morgan Chase Bank, National Association, and (6) Wells Fargo Bank, National Association (collectively the "Settling Defendants").

On February 4, 2012, the United States District Court for the District of Columbia entered five Consent Judgments implementing settlement agreements between the United States and the Settling Defendants and their affiliates (the "Consent Judgments"). *See United States v. Bank of America et al.*, No. 12-civ-0361-RJC (D.D.C.) (Consent Judgments) (Docket Nos. 10 to 14). The Consent Judgments release some of relator's federal False Claims Act claims against the Settling Defendants in this action. The relator has consented to the settlement of those claims, and has also reached an agreement with the United States as to a relator share of those claims. No resolution has been reached between relator and the Settling Defendants as to any applicable attorneys' fees and costs.

By this notice, the United States is intervening in this action as to the claims against the Settling Defendants that are released in the Consent Judgments. The United States is not intervening as to any other claims against the Settling Defendants or any other defendants in this action. The United States' investigation as to these other claims and defendants continues.

Simultaneously with this notice of intervention, the United States and the relator are filing a Motion to Dismiss the settled claims in this action.

Respectfully submitted,

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Acting Assistant Attorney General  
Civil Division

WILLIAM N. NETTLES  
United States Attorney for the District of South Carolina

Dated: 5/3/2012

By: s/Fran Trapp  
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